

LEGISLATIVE UPDATE

Actions of the City Council for July 26, 2004

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(TR04-19) *Resolution Granting Special Exception SE04-0162 For Mixed Use Development At 400-412 South Maple Avenue (RPC# 52-309-023), Known As "500 South Maple Avenue" To Atlantic Realty Companies, Inc.*

**PASSED on roll call vote 4-0, with Messrs. Mabry and Snyder
ABSTAINING. (Res. 2004-30) (Ms. Meserve was absent.)**

(T04-19) *An Ordinance To Amend Section 20-17 Of Chapter 20, "Motor Vehicles And Traffic, " Of The Code Of The City Of Falls Church, Virginia.*

PASSED unanimously on roll call vote 5-0. (Ord. 1765) (Ms. Meserve and Mabry were absent.)

Consent Item

(1) *Approval of the FY 2005 Performance Contract Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services.*

CONSENT MOTION: MOVE Approval of the FY2005 Performance Contract between the Fairfax-Falls Church Community Services Board (CSB) and the Commonwealth of Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services.

(2) *Expenditure of U.S. Department of Homeland Security (DHS), State Homeland Security Grant Program (SHSGP) funds for the 2004 Grant Year by the Falls Church Police Department in the amount of \$52,738.16.*

CONSENT MOTION: MOVE to approve the expenditure of 2004 DHS, SHSGP Grant funds in the amount of \$52,738.16 and designate the City Manager as the Grants Agent for the City for all DHS Grants.

(3) (TR04-31) *Resolution Appointing City Council Members To COG Policy Boards/Committees As Of July 1, 2004.*

CONSENT MOTION: MOVE approval of TR04-31. **(Res. 2004-31)**

CONSENT ITEMS PASSED unanimously on roll call vote 5-0. (Ms. Meserve and Mr. Mabry were absent.)

Appointments

Reappointments		
Name	Board/Commission	Term
Diane McQuail	Private School and Day Care Facility Board	8/01/04-7/31/07

PASSED unanimously on roll call vote 5-0. (Ms. Meserve and Mr. Mabry were absent.)

Approval of Minutes

Council was requested to approve the minutes of the July 1, 2004 Council Meeting.

PASSED unanimously on voice vote. (Ms. Meserve and Mr. Mabry were absent.)

Closed Session

Pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for "[c]onsultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

PASSED on unanimous voice vote. (Ms. Meserve and Mr. Mabry were absent.) Council went into closed session at 10:15 p.m.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:25 p.m.

Check List

City w/ legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)(send as BCC)	Res. 2004-30 Res. 2004-31 Ord. 1765	
Follow-Up		
Update Code Book	Ord. 1765	